

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, March 19, 2012 & Tuesday, March 20, 2012
Briefing at 10:00 a.m., Thursday, March 15, 2012
202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12 A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the March 19 & March 20, 2012 agendas of the San Diego City Council, Redevelopment Agency and/or the Housing Authority. The agendas for those entities are not yet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an information-gathering meeting only. The meeting is open to the public.

CITY COUNCIL MEETING ITEM(S):

- ITEM A: Approval of Fiscal Year 2013 City Council Budget Priorities**
Staff: Seth Gates (Office of the Independent Budget Analyst)
- ITEM B: Approval of Community Development Block Grants (CDBG) Program FY 2013 Allocations and Council Policy No. 700-02 Proposed Amendments**
Staff: Angela Nazareno (CDBG/Economic Development Department)
- ITEM C: Approval of Retention of Squire Sanders LLP as Bond and Disclosure Counsel in Connection with the Refunding of the Convention Center Expansion Financing Authority Lease Revenue Bonds, Series 1998 A**
Staff: Tim Fitzpatrick (City Attorney's Office)
- ITEM D: Approval of Refunding of Convention Center Expansion Financing Authority Lease Revenue Bonds, Series 1998A**
Staff: Elizabeth Kelly (Debt Management)
- ITEM E: Awarding Brown and Caldwell with Contract for Engineering Consultant Services for the Design of the Metropolitan Bio-Solids Center (MBC) Odor Control Facility Upgrades**
Staff: Darren Greenhalgh (Public Works-Engineering Department)
- ITEM F: Authorization of Distribution of Preliminary Official Statement for Water Systems Refunding Bonds, Series 2012 A**
Staff: Jyothi Pantulu (Debt Management Department)
- ITEM G: Approval of Tuition Increase, Scholarship Program, and Refund Policy Revisions Pertaining to the Junior Lifeguard Program**
Staff: Lt. Greg Buchanan (Fire-Rescue Department)
- ITEM H: Approval of Second Amendment to Disposition and Development Agreement relating to Ninth and Broadway Affordable Housing Project**
Staff: Eri Kameyama (Centre City Development Corporation)

ITEM I: Approval of Proposed Amendments to Municipal Codes relating to Public Works Construction and Consultant Contracts, Amending Three Council Policies, and Developing One New Council Policy to Implement Capital Improvement Program (CIP) Streamlining Recommendations
Staff: Tony Heinrichs (Public Works-Engineering Department)

Supplemental Item

ITEM J: Approval of Deferred Capital Program Funding Plan
Staff: TBD

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Amy Benjamin/Libby Coalson